



## **THE CIRCLE FOR ABORIGINAL RELATIONS SOCIETY ANNUAL GENERAL MEETING - Minutes**

**16<sup>th</sup> September 2020, 4:00pm**

### **Zoom**

1. 4:05pm Words of welcome from Steve Saddleback (President)
2. 4:24pm Safety Moment – Lorne Ternes
  - a. Driving safety
3. Cultural Moment – Pat Makokis, Andrea McLandress
  - a. Recognizing and acknowledging residential school families
  - b. Remembering and acknowledging Jason Goodstriker
4. 4:09pm Chairperson's Message (Steve Saddleback) Land acknowledgement and thanking participants followed by a prayer from Dr. Reg Crowshoe and Rose Crow Shoe (some technical difficulties, prayer began at 4:12pm)
5. Approval of Agenda
  - a. Approved unanimously – moved by Lorne Ternes, seconded by Richard Piché
6. Approval of Minutes from 2019 AGM
  - a. Approved unanimously - moved by Dr. Pat Makokis, seconded by Arlene Twin
7. Review Committee Reports – CFAR Financials for period April 1, 2019 to March 31, 2020, Garry Schock on behalf of Tim Heins, Treasurer
  - a. The Board is ultimately responsible
  - b. Financial statements are all current
8. Approval of the Review Committee Report and Financial Statements for FY20
  - a. Approved unanimously – moved by Lorne Ternes, seconded by Regan Smith
9. Recommended slate of nominees for the Board
  - a. New Board Members
    - i. Craig Von Dongen, Sandra Sutter
  - b. Returning Board Members
    - i. Andrea McLandress, Janel McLaren, Lorne Ternes, Dr. Patricia Makokis, Regan Smith, Todd Pruden, Richard Piché, Scott McLeod
10. Advisors
  - a. Welcome to our new Advisors
    - i. Connie Landry, Jorge Aviles, Steve Saddleback, Tim Heins, Todd Belot
  - b. Thank you to continuing advisors

- i. Andrew Loosley, Art Cunningham, Bob Phillips, Cliff Supernault, Dan Toth, Esther Johnson, Garry Schock, Janais Turuk, James Blackman, Joe Moravetz, Mel Benson, Robin Campbell, Deion Blackman, Jon Stringer, Mel Benson, Tweela Nepoose

11. Acceptance of Slate of 2020-2021 Board of Directors

- a. Approved unanimously – moved by Garry Schock, seconded by Dr. Pat Makokis

12. Ratification of the Actions of the Board of Directors in FY20

- a. Approved unanimously – moved by Garry Schock, seconded by Tim Heins

13. No new business

14. Adjournment- 5:06pm

- a. Approved unanimously – moved by Richard Piché, seconded by Connie Landry